

NOTICE OF MEETING

OF THE

ADMINISTRATIVE CONTROL BOARD

DAMMERON VALLEY FIRE SPECIAL SERVICE DISTRICT

PUBLIC NOTICE is hereby given that the Administrative Control Board of Dammeron Valley Fire Special Service District, Dammeron Valley, Utah, will hold a meeting in the DAMMERON VALLEY Fire Station

1261 N Dammeron Valley Dr E, Dammeron Valley, Utah,

The regular December Board Meeting has been changed from December 1, 2015 to December 8, 2015 commencing after Public Hearing at 7:00 PM.

DV Fire Station is located on the east-side of Hwy 18 just before Mile Marker 18, the second bldg., after the mail box pods.

OLD BUSINESS:

1. Acceptance and Approval of Agenda
2. Approval of Minutes of Prior Meeting and Hearing Minutes
3. DVFSSD Monthly Bills/ Financials
 - a. Accounts reports
 - b. Bills to be paid
 - c. Bank balance

4. RAP Fund Proposals

NEW BUSINESS:

5. Resolution on 2016 Budget
6. Resolution on 2016 Fee
7. 2016 Board Meeting Schedule
8. Fire Chief Report
9. Request for Closed Session
10. Chair Opens Discussion for Public Comments
11. ADJOURN